

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 20, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 20th day of January 2016 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 9:00 a.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge
 John A. Amsler, Commissioner Precinct 1
 Russell Klecka, Commissioner Precinct 2
 Jeron Barnett, Commissioner Precinct 3
 Justin Beckendorff, Commissioner Precinct 4
 Stephanie Tompkins, Deputy County Clerk

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Commissioner Barnett

1. Approval of Agenda.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

The following public members addressed the court regarding Agenda Item #13.

Ben Tibbs

Dr. Denise Mattox

Donald Hiawatha Barnett

CONSENT AGENDA (2-5 Items)

Items identified within the consent agenda are of a routine nature, and will be passed with one vote without being discussed separately. If a member of the court or public requests that a particular item be discussed, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

2. Approval of the minutes – January 13, 2016 Regular Session

3. Request by County Treasurer for approval of payroll.

4. Request to approve payment on the following:

(a) \$995.00 to Lewis Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) \$1,500.00 to County Judges & Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.

Motion to **approve** consent agenda items #2-5 by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

January 20, 2016 Regular Session

DEFENDANTS000052

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY JUDGE

6. **Presentation** by Gary Leggett, TAC Security Systems General Manager on the Surveillance System Upgrade for the Waller County Courthouse.

No action taken.

7. Discuss and take action to approve the Lease Agreement between Waller County and TAC Security Systems on the Surveillance System for the Waller County Courthouse.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COMMISSIONER, PRECINCT 4

8. Discuss and take action to create a temporary position at the Waller County Recycle Center and approve the hiring of a temporary employee.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion to **amend** by Commissioner Amsler, seconded by Commissioner Barnett to authorize Commissioner Beckendorff to interview and hire a temporary employee at the recycling center with a rate of \$15.00 per hour.

Amendment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Amended Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

CONSTABLE, PRECINCT 2

9. **Spread** upon the minutes the 2015 Waller County Constable Pct. 2, Motor Vehicle Racial Profiling Information as submitted to the Texas Commission on Law Enforcement.

No action required.

DISTRICT CLERK

10. Discuss and take action to approve the transfer of fixed assets to the Maintenance Department.

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

11. Discuss and take action to award bid for gasoline and diesel fuels to Three L, Inc. for 2016.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

January 20, 2016 Regular Session

DEFENDANTS000053

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

SHERIFF

12. Discuss and take action to approve Jail Physician Agreement for 2016.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

ELECTIONS ADMINISTRATOR

13. Discuss and take action to add branch early voting hours for the March 1, 2016 Primary from 12 pm to 8 pm on Wednesday, February 2, 2016 at all branch early voting polling places except St. Francis Episcopal Church in Prairie View, and Tuesday, February 23 and Wednesday, February 24 from 12 pm to 8 pm on Prairie View A & M University campus.

Motion to **table** agenda item by Commissioner Amsler, seconded by Commissioner Klecka.

Motion carried - Item TABLED.

Judge Trey Duhon – No

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – No

Commissioner Beckendorff – Yes

Court recessed at 10:45 a.m.

Court reconvened at 10:55 a.m.

14. Discuss and take action to authorize the Elections Administrator to rent up to 2 U-Haul trucks to set up polling places for Election Day ***and Early Voting Days*** to be paid from line item 125-434-532000 [Election Expense] and submitted for reimbursement by State Primary Contract Funds where applicable.

Motion to **approve** by Commissioner Amsler, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

15. Discuss and take action to authorize the Elections Administrator to hire 2 teams of 2 people to transport and set up equipment for early voting and Election Day, to be paid from line item 125-434-510046 [Salary/Election Workers] and submitted for reimbursement by State Primary Contract Funds where applicable.

Motion to **approve** by Commissioner Amsler, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

16. Discuss and take action to authorize payment of 6 early voting ballot board workers, 4 central counting station ***workers***, and Election Day Judges, Alternates, and Clerks, to be paid from line item 125-434-510046 [Salary/Election Workers] and submitted for reimbursement from State Primary Contract Funds, in the numbers recommended by State guidelines.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

January 20, 2016 Regular Session

DEFENDANTS000054

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

MISCELLANEOUS

17. Discuss and take action to approve payment of \$7,500.00 on Invoice #04336 to Brazos Valley Council of Governments from line item 125-525-546900 (BVCOG) for Quarterly Contribution for Indigent Healthcare.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

18. Discuss and take action to enter contracts to set up credit card payment systems at the Justice of the Peace offices.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett pending change of Joan Sargent to Judge Duhon on signature page.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

19. ~~Consultation with District Attorney about pending or contemplated litigation.~~
Item WITHDRAWN.

20. Consultation with Attorney JD Head of Fritz, Byrne, Head & Fitzpatrick, PLLC, via telephone conference call, regarding contested case hearing in SOAH Docket No. 582-14-3597, and 2011 Landfill Ordinance [Executive Session as requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].

Court **convened** to Executive Session at 11:00 a.m.

Court **reconvened** from Executive Session at 11:22 a.m.

21. ~~Consultation with Attorney JD Head of Fritz, Byrne, Head & Fitzpatrick, PLLC, via telephone conference call, regarding pending or contemplated litigation with CenterPoint Energy Houston Electric, LLC [Executive Session as requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].~~ **Item WITHDRAWN.**
22. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.
No action taken from Executive Session.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

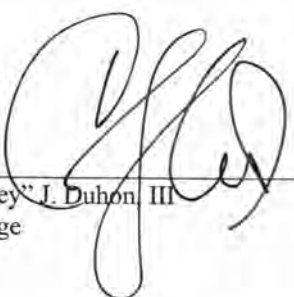
Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 11:22 a.m.

January 20, 2016 Regular Session

DEFENDANTS000055


APPROVED this the 27th day of January 2016.



Carbett "Trey" J. Duhon III
County Judge

ATTEST:

Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas

By: 

Stephanie Tompkins, Deputy County Clerk



January 20, 2016 Regular Session

DEFENDANTS000056

25

Waller County Early Voting Locations and Hours¹
(Sitios y horarios de votación anticipada Del Condado de Waller)
 March 1, 2016 Primaries *(Primarias, 01 de Marzo, 2016)*

Election Day, voters must vote in their precinct where registered to vote.

(El Día de Elección, los votantes deberán votar en su precinto donde están registrados para votar.)

Location of Election Day Polling Places <i>(Ubicación de las casillas electorales el Día de Elección)</i>
Pct (Precinto) 101: St. Bartholomew's Episcopal Church, 811 14 th St., Hempstead
Pct (Precinto) 102: Waller County Annex, 775 Bus. 290 East, Hempstead
Pct (Precinto) 103: Hempstead High School Library, 801 Donoho St., Hempstead
Pct (Precinto) 104: Waller County Fairgrounds, 21988 FM 359, Hempstead
Pct (Precinto) 105: Rolling Hills Vol. Fire Dept., 31601 FM 1736, Hempstead
Pct (Precinto) 206: Fieldstore County Building (JP2) 27388 Fieldstore Road, Waller
Pct (Precinto) 207: Turlington Elementary, 23400 Hegar Rd., Hockley
Pct (Precinto) 208: Waller ISD Admin Bldg., 2214 Waller St., Waller
Pct (Precinto) 309: Memorial Student Center Auditorium, Prairie View A & M University, 155 L.W. Minor St., Prairie View
Pct (Precinto) 310: Prairie View City Hall, 44500 Bus. Hwy. 290 East, Prairie View
Pct (Precinto) 311: Monaville County Building JP3, 12620 FM 1887, Hempstead
Pct (Precinto) 312: Monaville Fire Department, 13631 Cochran Rd., Waller
Pct (Precinto) 313: Adam's Flat Building, 36249 FM 529, Brookshire
Pct (Precinto) 414: Mt. Zion Methodist Church, 4998 Mt. Zion Road, Brookshire
Pct (Precinto) 415: Pattison Vol. Fire Dept., 2950 FM 359 North, Pattison
Pct (Precinto) 416: Brookshire Convention Center, 4027 5 th St., Brookshire
Pct (Precinto) 417: Waller Co. Library, 3815 6 th St., Brookshire
Pct (Precinto) 418: Igloo 777 Igloo Rd., Katy
Pct (Precinto) 419/420: Katy VFW Hall, 6202 George Bush Drive, Katy

For early voting, a voter may vote at any of the locations listed below:

(Para Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo.)

<u>MAIN EARLY VOTING POLLING PLACE</u> <i>(Locación principal de votación adelantada)</i>	<u>Days and Hours of Operation</u> <i>(Días y Horas de Operación)</i>
Waller County Courthouse, 836 Austin St., Hempstead	Tuesday-Friday <i>(Martes-Viernes)</i> 2/16/2016 – 2/19/2016 8 am – 5 pm Saturday <i>(Sábado)</i> 2/20/2016 9 am – 5 pm Monday-Friday, <i>(Lunes-Viernes)</i> 2/22/2016-2/26/2016 8 am – 8 pm
<u>BRANCH EARLY VOTING on Saturday</u> <i>(Sucursal de votación por anticipado en Sábado)</i> Brookshire Waller County Library, 3815 6 th St., Brookshire Waller ISD Administration Building, 2214 Waller St., Waller St. Francis Episcopal Church, 204 Dooley St., Prairie View	9 am-5 pm Saturday, <i>(Sábado)</i> 2/20/2016
<u>Additional BRANCH EARLY VOTING</u> <i>(Sucursales adicionales de votación por anticipado)</i> Waller ISD Admin Bldg., 2214 Waller St., Waller Fieldstore County Building (JP2) 27388 Fieldstore Road, Waller Monaville JP 3 Building, 12620 FM 1887, Hempstead Waller Co. Library at Brookshire, 3815 6 th St., Brookshire Katy VFW Hall, 6202 George Bush Ave., Katy Prairie View A&M University Student Center Auditorium, 155 L.W. Minor St., Prairie View St. Francis of Assisi Episcopal Church, 204 Dooley St., Prairie View	12 pm-8 pm Wednesday – Friday <i>(Miércoles-Viernes)</i> 2/24/2016-2/26/2016 12 pm-8 pm Wednesday - Thursday <i>(Miércoles-Jueves)</i> 2/24/2016-2/25/2016 12 pm – 8 pm Friday <i>(Viernes)</i> 2/26/2016

¹ Waller County Party chairs have entered into a joint election agreement with Waller County. These election day polling places are proposed by the County Elections Administrator to the Commissioners' Court in order to offer our equipment and services in those locations to the parties for their Primary elections.

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 27, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 27th day of January 2016 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 9:03 a.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge
John A. Amsler, Commissioner Precinct 1
Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Barnett

1. **Approval of Agenda.**

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Ben Tibbs addressed the court regarding agenda item #25, asked the court to consider putting a polling location back on campus at the Memorial Student Center.
2. Dr. Denise Mattox voiced her support to have early voting on campus.
3. David Allen commented on the rights for students to vote.
4. TJ Johnson with the Waller County Advocacy Group addressed the court with agenda item #14, as well as asked the court to consider putting on the agenda in the future approving a Noise Ordinance for Waller County.
5. Constable Hershel Smith addressed the court to place a polling location on campus.
6. LaVaughn Mosely asked the court to allow the students to vote on campus.

CONSENT AGENDA (2-3 Items)

Items identified within the consent agenda are of a routine nature, and will be passed with one vote without being discussed separately. If a member of the court or public requests that a particular item be discussed, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

2. **Approval of the minutes – January 20, 2016 Regular Session**

3. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

Motion to **approve** consent agenda items by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

January 27, 2016 Regular Session

DEFENDANTS000058

Advanced to Agenda Item #25

COUNTY JUDGE

4. **Public Hearing:** Enterprise Zone nomination for Igloo Products Corporation by Waller County.

Public Hearing began at 10:04 a.m.

Consultant with Igloo Products commented on the Enterprise Zone.

Public Hearing ended at 10:06 a.m.

5. Discuss and take action to approve order nominating Igloo Products Corporation for designation as an enterprise zone.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

6. Discuss and take action to approve the support letter for DePelchin Children's Center and authorize County Judge to sign said letter.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

7. Discuss and take action on proposed Resolution in support of Communities that Care program.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion to **table** agenda item by Commissioner Barnett, seconded by Commissioner Beckendorff.

Motion carried – Item TABLED.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COMMISSIONER, PRECINCT 3

8. **Report** by Commissioner Jeron Barnett on the status of the Waller County Community Center and the time line for completion of said project.

Representatives from Hill Construction gave status update on the Waller County Community Center.

No action taken.

CONSTABLE, PRECINCT 3

9. Discuss and take action to approve Official Bond and Oath for Willie Brown as Reserve Deputy Constable for Precinct 3.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

MAINTENANCE

10. Discuss and take action to select Contractor to move the Justice of the Peace, Precinct 2 building to back of property, build roof unit and pour sidewalk.

January 27, 2016 Regular Session

DEFENDANTS000059

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion to **select bid at \$5,900.00 by Hills Construction** by Judge Duhon, seconded by Commissioner Barnett with funds to be paid from Repairs and Replacement.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Advanced to Agenda Item #16

11. ~~Discuss and take action to approve the following transfers within the 911 Addressing Budget:~~

- ~~• \$500.00 from line item 125-526-531400 [Postage] to line item 125-526-530100 [Supplies]~~
- ~~• \$2,065.00 from line item 125-526-540900 [Prof Consultant Services] to line item 125-526-583500 [Computer Software, Equipment].~~

Item WITHDRAWN as requested by County Engineer.

12. Discuss and take action to approve \$10.00 per sign fee for the making of 9-1-1 Address Number Signs as per the April 14, 1997 Resolution, Article IV, Posting of Designated Structure Numbers.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

13. Discuss and take action for the approval to purchase One (1) new 2016 Ford F450 Patch Truck through BuyBoard from Chastang Ford, for the purchase price of \$46,218.00. Payment to be funded from line item 110-530-581100 [Construction Equipment].

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

14. Discuss and take action to approve a Utility Permit for Terracon Consultants on Murphy Road.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion FAILED.

Judge Trey Duhon – No

Commissioner Amsler – No

Commissioner Klecka – No

Commissioner Barnett – No

Commissioner Beckendorff – No

15. ~~Discuss and take action on~~ previously considered public hearing from October 21, 2015 regarding the replat of Walnut Ridge, Lot 33.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Mr. Yancy Scott, Assistant County Engineer advised no action needed, for discussion only.

16. Discuss and take action to approve a variance request by Carlos Medina, previously considered as Item #17 on December 9, 2015.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

*Judge Trey Duhon – Yes**Commissioner Amsler – Yes**Commissioner Klecka – Yes**Commissioner Barnett – Yes**Commissioner Beckendorff – Yes****Advanced to Agenda Item #18***

17. Discuss and take action to approve plat and dedication of Jordan Ranch, Section 2A.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

*Judge Trey Duhon – Yes**Commissioner Amsler – Yes**Commissioner Klecka – Yes**Commissioner Barnett – Yes**Commissioner Beckendorff – Yes*

18. Discuss and take action to approve a variance request to the minimum lot size requirement by Fredrick and Elaine Jones.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

*Judge Trey Duhon – Yes**Commissioner Amsler – Yes**Commissioner Klecka – Yes**Commissioner Barnett – Yes**Commissioner Beckendorff – Yes****Returned to Agenda Item #11***

19. Discuss and take action to approve the advertising of the establishment of speed limits and the installation of speed limit signs on the following roads:

- Rolling Hills Subdivision – all roads – 30 mph.
- Mound Creek – Mathis Road to County line – of 35 mph.
- Addie Gee – entire length – of 45 mph.

Advertising to be posted in the following newspaper of general circulation:

News Citizen, payment for advertising to be funded from line item

125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners' Court on February 24, 2016.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

*Judge Trey Duhon – Yes**Commissioner Amsler – Yes**Commissioner Klecka – Yes**Commissioner Barnett – Yes**Commissioner Beckendorff – Yes***MISCELLANEOUS**

20. Discuss and take action to approve the private resale offer for the following property: "Lot 13, Block 10, Deerwood Lakes, Section 5, Waller County, Texas, tax account R18197 in the amount of \$1,100.00 by Greg Graham and authorize the County Judge to sign a resale deed for said property to Greg Graham."

Motion to **approve agenda items #20 thru #24** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion FAILED.

*Judge Trey Duhon – No**Commissioner Amsler – No**Commissioner Klecka – No**Commissioner Barnett – No**Commissioner Beckendorff – No*

21. Discuss and take action to approve the private resale offer for the following property: "Lot 4, Block 10, Deerwood Lakes, Section 5, Waller County, Texas, tax account R18188 in the amount of \$820.00 by Greg Graham and authorize the County Judge to sign a resale deed for said property to Greg Graham."

(agenda item combined into one motion – see agenda item #20)

22. Discuss and take action to approve the private resale offer for the following property:
 “Lot 5, Block 10, Deerwood Lakes, Section 5, Waller County, Texas, tax account R18189 in the amount of \$700.00 by Greg Graham and authorize the County Judge to sign a resale deed for said property to Greg Graham.”
 (agenda item combined into one motion – see agenda item #20)
23. Discuss and take action to approve the private resale offer for the following property:
 “Lot 10, Block 13, Deerwood Lakes, Section 5, Waller County, Texas, tax account R18241 in the amount of \$550.00 by Greg Graham and authorize the County Judge to sign a resale deed for said property to Greg Graham.”
 (agenda item combined into one motion – see agenda item #20)
24. Discuss and take action to approve the private resale offer for the following property:
 “Lot 11, Block 13, Deerwood Lakes, Section 5, Waller County, Texas, tax account R18243 in the amount of \$550.00 by Greg Graham and authorize the County Judge to sign a resale deed for said property to Greg Graham.”
 (agenda item combined into one motion – see agenda item #20)

ELECTIONS ADMINISTRATOR

25. Discuss and take action to approve early voting dates and hours for the March 1, 2016 primary Election.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Amsler.

Motion to **amend** by Judge Duhon, seconded by Commissioner Amsler listing the branch early voting locations as: Branch Early Voting on Saturday from 9:00am to 5:00pm on February 20, 2016 at the Brookshire Waller County Library, Waller ISD Administration Building, and St. Francis Episcopal Church and then we have additional Branch Early Voting from 12:00pm to 8:00pm Wednesday thru Friday February 24 thru February 26, 2016 at Waller ISD Admin Building, Fieldstore County Building, Monaville JP3 Building, Waller County Library Brookshire, Katy VFW Hall in Katy and then at Prairie View A&M University at the Memorial Student Center from 12:00pm to 8:00pm Wednesday thru Thursday, February 24 thru February 25, 2016 and at St. Francis Episcopal Church on Dooley Street from 12:00pm to 8:00pm on Friday February 26, 2016.

Amendment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Amended Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Returned to Agenda Item #4

AUDITOR

26. Discuss and take action on request by the County Auditor for approval of official documents and all monthly reports.

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

27. Consultation with District Attorney about pending or contemplated litigation pursuant to Government Code Section 551.071.
28. ~~Consultation with Attorney JD Head of Fritz, Byrne, Head & Fitzpatrick, PLLC, via telephone conference call, regarding contested case hearing in SOAH Docket No. 582-14-3597, and 2011 Landfill Ordinance [Executive Session as requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].~~
29. ~~Consultation with Attorney JD Head of Fritz, Byrne, Head & Fitzpatrick, PLLC, via telephone conference call, regarding pending or contemplated litigation with CenterPoint Energy Houston Electric, LLC [Executive Session as requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].~~

Court **convened** to Executive Session at 11:32 a.m.

Court **reconvened** from Executive Session at 11:44 a.m.

30. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

No action taken from Executive Session.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

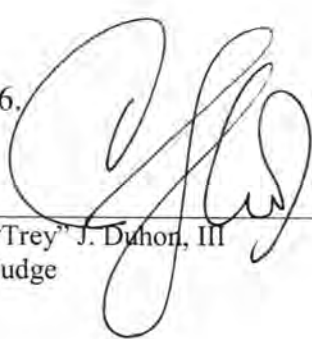
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

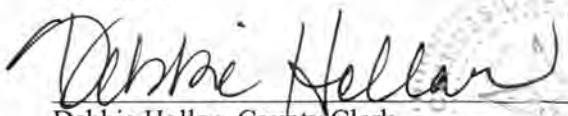
Meeting was **ADJOURNED** at 11:44 a.m.

APPROVED this the 3rd day of February 2016.



Carbett "Trey" J. Duhon, III
County Judge

ATTEST:



Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas

January 27, 2016 Regular Session

DEFENDANTS000063

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Waller County Early Voting Locations and Hours*(Sitios y horarios de votación anticipada Del Condado de Waller)*November 8, 2016 *(08 de Noviembre, 2016)***On Election Day, voters must vote in the precinct where they are registered to vote.***(El Día de Elección, los votantes deberán votar en su precinto donde están inscritos para votar.)*

Location of Election Day Polling Places <i>(Ubicación de las casillas electorales el Día de Elección)</i>
Pct (Precinto) 101: St. Bartholomew's Episcopal Church, 811 14 th St., Hempstead
Pct (Precinto) 102: Waller County Annex, 775 Bus. 290 East, Hempstead
Pct (Precinto) 103: Hempstead High School Library, 801 Donoho St., Hempstead
Pct (Precinto) 104: Waller County Fairgrounds, 21988 FM 359, Hempstead
Pct (Precinto) 105: Rolling Hills Vol. Fire Dept., 31601 FM 1736, Hempstead
Pct (Precinto) 206: Fieldstore County Building (JP2) 27388 Fieldstore Road, Waller TX
Pct (Precinto) 207: Turlington Elementary, 23400 Hegar Rd., Hockley
Pct (Precinto) 208: Waller ISD Admin Bldg., 2214 Waller St., Waller
Pct (Precinto) 309: Willie A Tempton, Sr., Memorial Student Center, Prairie View A & M University
Pct (Precinto) 310: Prairie View City Hall, 44500 Bus. Hwy. 290 East, Prairie View
Pct (Precinto) 311: Monaville County Building JP3, 12620 FM 1887, Hempstead
Pct (Precinto) 312: Monaville Fire Department, 13631 Cochran Rd., Waller
Pct (Precinto) 313: Adam's Flat Building, 36249 FM 529, Brookshire
Pct (Precinto) 414: Mt. Zion Methodist Church, 4998 Mt. Zion Road, Brookshire
Pct (Precinto) 415: Pattison VFD, 2950 FM 359 North, Pattison
Pct (Precinto) 416: Brookshire Convention Center, 4027 5 th St., Brookshire TX
Pct (Precinto) 417: Waller Co. Library, 3815 6 th St., Brookshire
Pct (Precinto) 418: Igloo 777 Igloo Rd., Katy
Pct (Precinto) 419/420: NOT AVAILABLE AT PRESENT

For early voting, a voter may vote at any of the locations listed below:

(Para Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo.)

Monday- Friday, October 24-28, 2016 <i>(Lunes-Viernes, 24-28 de Octubre, 2016)</i> Waller County Courthouse (<i>Corte del Condado de Waller</i>), 836 Austin St., Hempstead TX	8 am – 5 pm
Saturday and Sunday, October 29-30, 2016 <i>(Sábado y Domingo, 29-30 de Octubre, 2016)</i> Waller County Courthouse, 836 Austin Street, Hempstead TX Waller ISD Administration Building, 2214 Waller St., Waller TX Brookshire Waller Co. Library, 3815 6 th St., Brookshire Prairie View City Hall, 44500 Bus. Hwy. 290 East, Prairie View	9 am-3 pm Saturday October 29, 2016 <i>(Sábado, 29 de Octubre, 2016)</i> 1:30 pm – 4:00 pm Sunday October 30 <i>(Domingo, 30 de Octubre, 2016)</i>
Monday, October 31, 2016 <i>(Lunes, 31 de Octubre, 2016)</i> Waller County Courthouse, 836 Austin Street, Hempstead TX <i>(Corte del Condado de Waller)</i>	8 am-5 pm
Tuesday-Friday, November 1-4 <i>(Martes-Viernes, 1-4 de Noviembre, 2016)</i> Waller County Courthouse, 836 Austin Street, Hempstead TX Fieldstore County Building (JP2) 27388 Fieldstore Road, Waller TX Waller ISD Administration Building, 2214 Waller St., Waller TX Monaville JP 3 Building, 12620 FM 1887, Hempstead TX Brookshire Waller Co. Library, 3815 6 th St., Brookshire Katy NOT AVAILABLE AT PRESENT Student Center, PVAM University, LW Minor Street, Prairie View, TX St. Francis Episcopal Church, 204 Dooley St., Prairie View, TX	8 am-8 pm 11 am-8 pm 11 am-8pm Tuesday, Wednesday <i>(Martes, Miércoles)</i> 11 am-8pm Thursday, Friday <i>(Jueves, Viernes)</i>